

United States Bankruptcy Court for the:

District of New Jersey

Case number (if known): _____

Chapter you are filing under:

- ☐ Chapter 7
☒ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this is an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Innovation Transport LLC

2. All other names debtor used
in the last 8 years

Include any assumed names,
trade names, and *doing business*
as names

3. Debtor's federal Employer
Identification Number (EIN) 47-3259025

4. Debtor's address

Principal place of business

1 International Boulevard, Suite 400

Number Street

Mahwah NJ 07495

City State ZIP Code

Bergen County

County

Mailing address, if different from principal place
of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from
principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL) n/a

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor Innovation Transport LLC
Name
Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

4841

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY
District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor _____ Relationship _____
District _____ When _____
Case number, if known _____
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Debtor Innovation Transport LLC Case number (if known) _____
 Name

11. Why is the case filed in *this* district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
- Contact name _____
- Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input checked="" type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor Innovation Transport LLC Case number (if known) _____
Name

16. Estimated liabilities

- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input checked="" type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/18/2023
MM / DD / YYYY

X /s/ Orlando Sanay

Signature of authorized representative of debtor

Orlando Sanay

Printed name

Title Managing Member

18. Signature of attorney

X /s/ David Stevens

Signature of attorney for debtor

Date 05/18/2023

MM / DD / YYYY

David Stevens

Printed name

Scura Wigfield, Heyer, Stevens & Cammarota LLP

Firm name

1599 Hamburg Turnpike

Number Street

Wayne

City

NJ

State

07470

ZIP Code

2014904777

Contact phone

dstevens@scura.com

Email address

034422007

Bar number

NJ

State

Fill in this information to identify the case:

Debtor name Innovation Transport LLC
United States Bankruptcy Court for the: District of New Jersey
(State)
Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*

\$ 0.00

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*

\$ 565,511.22

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*

\$ 565,511.22

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*

\$ 117,369.87

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 6a of *Schedule E/F*

\$ 0.00

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 6b of *Schedule E/F*

+\$ 427,122.56

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ 544,492.43

Fill in this information to identify the case:

Debtor name Innovation Transport LLC

United States Bankruptcy Court for the: District of New Jersey

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Newtek Small Business Finance Attn: President/CEO/Registered Agent 1981 Marcus Avenue, Suite 130 Lake Success, NY, 11042						329,069.42
2	MTA Bridges & Tunnels Attn: Bankruptcy Park 1 New York, NY, 10035		Services				32,852.01
3	Transworld Systems Inc. Attn: President/CEO/Registered Agent 1105 Schrock Road, Suite 300 Columbus, OH, 43229		Collection Agency				25,954.83
4	Anibal Welding LLC Attn: President/CEO/Registered Agent 44 Foundry Street Newark, NJ, 07105		Services				11,018.03
5	Prestige Towing & Recovery, Inc. Attn: President/CEO/Registered Agent 947 Old Route 17, P.O. Box 245 Harris, NY, 12742		Services				10,950.00
6	NYC Department of Finance - Parking Violations/Collections Division Attn: Bankruptcy Church Street Station, P.O. Box 3600 New York, NY, 10008		Services				10,869.73
7	Credit Collection Services Attn: President/CEO/Registered Agent 725 Canton Street Norwood, MA, 02062		Collection Agency				3,834.95
8	McLaughlin & Nardi, LLC Attn: President/CEO/Registered Agent 37 Vreeland Avenue Totowa, NJ, 07512		Services				1,445.50

Debtor Innovation Transport LLC
Name

Case number (if known)

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Professional Account Malmanagement, LLC Attn: President/CEO/Registered Agent P.O. Box 500 Horseheads, NY, 14845		Collection Agency				513.40
10	Transworld Systems Inc. Attn: President/CEO/Registered Agent 1105 Schrock Road, Suite 300 Columbus, OH, 43229		Collection Agency				310.10
11	City of New York - Traffic Violation Bureau Attn: Bankruptcy 696 East Fordham Road Bronx, NY, 10458		Collection Agency				304.59
12	New York State - Taxation & Finance Department Building 8, Room 455 W.A. Harriman State Campus Albany, NY, 12227		Taxes & Other Government Units				0.00
13	State of New Jersey, Division of Taxation Attn: Bankruptcy P.O. Box 245 Trenton, NJ, 08646		Taxes & Other Government Units				0.00
14	Internal Revenue Service Attn: Bankruptcy P.O. Box 7346 Philadelphia, PA, 19101		Taxes & Other Government Units				0.00
15							
16							
17							
18							
19							
20							

Anibal Welding LLC
Attn: President/CEO/Registered Agent
44 Foundry Street
Newark, NJ 07105

Linebarger, Goggan, Blair & Sampson LLP
Attn: Bankruptcy
61 Broadway, Suite 2600
New York, NY 10006

Ascentium Capital
Attn: President/CEO/Registered Agent
23970 Highway 59 N
Kingwood, TX 77339

McLaughlin & Nardi, LLC
Attn: President/CEO/Registered Agent
37 Vreeland Avenue
Totowa, NJ 07512

Attorney General United States Department of
Ben Franklin Station
P.O. Box 683
Washington, DC 20044

MTA Bridges & Tunnels
Attn: Bankruptcy
Park 1
New York, NY 10035

CFG Merchants Solutions LLC
Attn: President/CEO/Registered Agent
201 Route 17 North, Suite 805
Rutherford, NJ 07070

New Jersey Attorney General Office - Division
25 Market Street, P.O. Box 112
Trenton, NJ 08625

City of New York - Traffic Violation Bureau
Attn: Bankruptcy
696 East Fordham Road
Bronx, NY 10458

New York State - Taxation & Finance Departmen
Building 8, Room 455
W.A. Harriman State Campus
Albany, NY 12227

Cohn & Dussi, LLC on behalf of Platinum Rapid
Attn: Bankruptcy
68 Harrison Avenue, Suite 502
Boston, MA 02111

Newtek Small Business Finance
Attn: President/CEO/Registered Agent
1981 Marcus Avenue, Suite 130
Lake Success, NY 11042

Credit Collection Services
Attn: President/CEO/Registered Agent
725 Canton Street
Norwood, MA 02062

Newtek Small Business Finance LLC
Attn: President/CEO/Registered Agent
1981 Marcus Avenue, Suite 130
New Hyde Park, NY 11042

Hale Trailer, Brake & Wheel, Inc.
Attn: President/CEO/Registered Agent
Cooper Road & Route 73
Voorhees, NJ 08043

NYC Department of Finance - Parking Violatio
Attn: Bankruptcy
Church Street Station, P.O. Box 3600
New York, NY 10008

Internal Revenue Service
Attn: Bankruptcy
P.O. Box 7346
Philadelphia, PA 19101

Platinum Rapid Funding Group
Attn: Bankruptcy
348 RXR Plaza
Uniondale, NY 11556

Law Office of Charles A. Gruen, Esq.
381 Broadway
Suite 300
Westwood, NJ 07675

Prestige Towing & Recovery, Inc.
Attn: President/CEO/Registered Agent
947 Old Route 17, P.O. Box 245
Harris, NY 12742

Professional Account Malmanagement, LLC
Attn: President/CEO/Registered Agent
P.O. Box 500
Horseheads, NY 14845

Progressive Insurance
Attn: President/CEO/Registered Agent
6300 Wilson Mills Road
Cleveland, OH 44143

Secured Lender Solutions
Attn: President/CEO/Registered Agent
P.O. Box 2576
Springfield, IL 62708

Small Business Administration
Attn: Bankruptcy
2 North Street, Suite 320
Birmingham, AL 35203

State of New Jersey, Division of Taxation
Attn: Bankruptcy
P.O. Box 245
Trenton, NJ 08646

Tacit 219 Trust
Attn: President/CEO/Registered Agent
9300 Metcalf Avenue
Shawnee Mission, KS 66212

Transworld Systems Inc.
Attn: President/CEO/Registered Agent
1105 Schrock Road, Suite 300
Columbus, OH 43229

United States Attorney General
970 Broad St., Suite 700
Newark, NJ 07102

United States Bankruptcy Court
District of New Jersey

In re: Innovation Transport LLC

Case No.

Debtor(s)

Chapter 11

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 05/18/2023

/s/ Orlando Sanay

Signature of Individual signing on behalf of debtor

Managing Member

Position or relationship to debtor